## ANNEXURE

## Format to be submitted by listed entity on quarterly basis

Name of Listed Entity
 Quarter ending

- Precot Meridian Limited

- 30-Jun-2017

l.	Composition of Board of Directors										
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For PRECOT MERIDIAN LIMITED

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## II. Composition of Comittees

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	C N Srivatsan	NED.ID	Chairperson
2	Jairam Varadaraj	NED.ID	Member
3	R Bhuvaneshwari	NED.ID	Member

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Prashanth Chandran	ED	Member
2	Sumanth Ramamurthi	NED.ID	Chairperson
3	Ashwin Chandran	ED	Member

Risk Ma	inagement Committee		
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	C N Srivatsan	NED.ID	Member Membership
2	Ashwin Chandran	ED	Chairperson
3	Prashanth Chandran	ED	Member
4	M R Siva Shankar	CFO	Member
5	R Nithya Prabhu	CS	Member

Nomina	tion and Remuneration Commi	ttee	
	Name of the Director	Category	Chairperson/Membership
1	Jairam Varadaraj	NED.ID	Member
2	C N Srivatsan	NED,ID	Chairperson

For PRECOT MERIDIAN LIMITED

3 R Bhuvaneshwari	NED, ID
I. Meeting of Board of Directo	rs
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant days mum gap between any two consecutive (in number of days)
20-Jan-2017	26-May-2017 62
24-Mar-2017	

IV. Meeting of	Committees			
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)  125
Audit Committee	26-May-2017	3	20-Jan-2017	
Nomination & Remuneration Committee	26-May-2017	3	20-Jan-2017	
Stakeholders Relationship Committee	07-Apr-2017	3	31-Mar-2017	
Stakeholders Relationship Committee	05-May-2017	2	31-Mar-2017	
Stakeholders Relationship Committee	30-Jun-2017	3	31-Mar-2017	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

## VI. Affirmations

- 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes
- 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee Yes

For PRECOT MERIDIAN LIMITED

A. Klumya punh Company Secretary b. Nomination & remuneration committee - Yes

c. Stakeholders relationship committee - Yes
d. Risk management committee (applicable to the top 100 listed entities) - Not applicable

3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes

4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.-

5. a. This report and/or the report submitted in the previous quarter has been placed before Board of

b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name

Designation

R Nithya Prabhu

Company Secretary & Compliance Office

FOR PRECOT MERIDIAN LIMITED

of Muystund Company Secretary